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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CLERK U.S. DIST. CT.
S.D. OF FLA - MIA

CASE NO. 006309-CR-SEITZ

UNITED STATES OF AMERICA,

Plaintiff,

v.

GOLD COAST CHECK CASHING INC.,

Defendant.

NOTICE OF COMPLIANCE WITH COURT ORDER

Notice is hereby given that Gold Coast Check Cashing, Inc. has complied with this Court's Order filed on July 11, 2001 requiring it, through its counsel, to deposit \$20,000.00 previously held in the escrow account of counsel into the Court's registry. A copy of the receipt reflecting the deposit is attached.

Respectfully submitted,

HARRY M. SOLOMON, P.A.
799 Brickell Plaza, Suite 606
Miami, Florida 33131
(305) 358-7400/ Fax (305) 358-7222

HARRY M. SOLOMON
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DC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice Of Compliance With Court Order was mailed this 21 day of July 2001, to:

Bill Bekerleg, Jr., Esq.
The Office of the United States Attorney
500 E. Broward Blvd., Suite 700
Ft. Lauderdale, FL 33394


HARRY M. SOLOMON

AO82
(Rev. 4/90)

ORIGINAL

227591

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA



RECEIVED FROM

at Miami
Harry M. Solomon
799 Brickell Plaza
Miami, FL 33131
USAs John Marone

Fund CK# 1203
6855XX Deposit Funds
604700 Registry Funds
General and Special Funds
508800 Immigration Fees
085000 Attorney Admission Fees
086900 Filing Fees
322340 Sale of Publications
322350 Copy Fees
322360 Miscellaneous Fees
143500 Interest
322380 Recoveries of Court Costs
322386 Restitution to U.S. Government
121000 Conscience Fund
129900 Gifts
504100 Crime Victims Fund
613300 Unclaimed Monies
510000 Civil Filing Fee (1/2)
510100 Registry Fee

ACCOUNT	AMOUNT
	<u>20,000.00</u>
TOTAL	<u>20,000.00</u>
Case Number or Other Reference	
<u>00-6309-CR-Seitz</u>	

Per Court Order

To be Invested

§ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE 07/23/2001 10 Cash ☒ Check ☐ M.O. ☐ Credit ☐ DEPUTY CLERK John Hamilton